

## Physical Therapy Board of California

1418 Howe Avenue, Suite 16, Sacramento, California 95825

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### **PUBLIC NOTICE –BOARD MEETING AGENDA January 24 & 25, 2008**

University of Southern California  
Health Sciences Campus  
CHP Building  
1540 Alcazar Street, Room 101  
Los Angeles, California 90033  
(323) 442-2900

**Thursday, January 24, 2008**

**9:00 AM**

**Friday, January 25, 2008**

**9:00 AM**

**NOTICE:** Action may be taken on any item on the agenda. Agenda items may be taken out of order. Please refer to the informational notes at the end of the agenda.

Unless otherwise indicated, all agenda items will be held in OPEN SESSION. THE PUBLIC IS ENCOURAGED TO ATTEND.

**Thursday, January 24, 2008 9:00 AM**

- 1. Call To Order and Roll Call**
- 2. Approval of Minutes**  
(A) October 25 & 26, 2007 – Board Meeting
- 3. President's Report – Nancy Krueger, PT**  
(A) 2008 Meeting Dates  
(B) Update
- 4. Executive Officer's Report - Steven K. Hartzell**  
(A) Update  
(B) FY 2006 - 2007, FY 2007 – 2008, & FY 2008 - 2009 Budget  
(C) Office Relocation
- 5. Strategic Plan**  
(A) Adoption of Strategic Plan  
(B) Strategic Plan Matrix Chart
- 6. Consideration of Proposed Amendments to Section 1399.15, of the California Code of Regulations, Title 16, Division 13.2, Article 2, Disciplinary Guidelines**
- 7. Appointments to Assistive Personnel Task Force – Nancy Krueger, PT**

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**8. Rulemaking – Rebecca Marco**

- (A) Rulemaking in Progress
- (B) 2008 Proposed Rulemaking Calendar
- (C) Possible revisions regarding legibility of signatures in documentation

**9. 2008 Legislation Update – Steven K. Hartzell**

- (A) Fee Increase
- (B) Proposed Physical Therapy Practice Act
- (C) Obtain revisions to Legislative Authority to Disconnect Telephones of those engaging in the Unlicensed Practice of Physical Therapy
- (D) AB 1444 – Physical therapists; Scope of Practice
- (F) 2008 Legislative Proposals

**10. Proposed Disciplinary Decisions**

The Board will convene in CLOSED SESSION to deliberate on proposed disciplinary decisions and stipulated settlements pursuant to Government Code section 11126(c)(3).

**11. Consumer and Professional Associations and Intergovernmental Relations Report - Steven K. Hartzell**

- (A) California Physical Therapy Association (CPTA)
- (B) American Physical Therapy Association (APTA)
- (C) Federation of State Boards of Physical Therapy (FSBPT)
  - 1. Proposed amendment regarding jurisdictional reimbursement of ADA cost for licensure examinations
- (D) Department of Consumer Affairs (DCA)
- (E) California Board of Occupational Therapy (CBOT)
- (F) Board of Chiropractic Examiners (BCE)
- (G) Speech-Language Pathology and Audiology Board (SLPAB)
- (H) Veterinary Medical Board (VMB)
- (I) Medical Board of California (MBC)

**12. Evaluation of Executive Officer**

This item will be considered in CLOSED SESSION pursuant to Section 11126(a)(1) of the Government Code.

**RECESS**

**RESUME OPEN SESSION**

***Friday January 25, 2008 9:00 AM***

**13. Call to Order and Roll Call**

**14. Newsletter Update – Debi Mitchell**

**15. Corporate Practice of Physical Therapy – Laura Freedman**

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**16. Practice Issues – *Debi Mitchell***

The Board will review, discuss, and take action on practice issues submitted to the Board.

**10:30 A.M. SPECIAL ORDER of BUSINESS**

**17. Hearing on Petition for Termination or Modification of Probation – *Thomas Werderits, PT***  
After submission of the matter, the Board will convene in CLOSED SESSION to deliberate per Government Code Section 11126(c)(3).

**18. Continuing Competency Task Force Report – *Marty Jewell, PT, PhD***  
(A) Proposed Regulations

**19. Consumer Protection Services Report – *Nancy Krueger, PT***

**20. Application & Licensing Services Program Report – *Debi Mitchell***

**21. Agenda Items for Next Meeting**  
PTBC Meeting – May 1 & 2, 2008

**22. Public Comment on Items not on the Agenda**

**23. Adjournment**

Times stated are approximate and subject to change. Agenda order is tentative and may be changed by the Board without prior notice. This meeting will conform to the Bagley-Keene Open Meeting Act. Agenda discussions and report items are subject to action being taken on them during the meeting by the Board at its discretion. The Board provides the public the opportunity at meetings to address each agenda item during the Board's discussion or consideration of the item. Total time allocated for public comment on particular issues may be limited.

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting Kirsten Salters at (916) 561-8200 or sending a written request to that person at the Board, 1418 Howe Avenue, Suite 16, Sacramento, CA 95825-3291. Requests for further information should be directed to Kirsten Salters at the same address or telephone number. TDD Line: (916) 322-1700.